

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No 2. Name of Corporation 45091 Materials Equipment Corp. 3. Street Address Principal Business Office 618 Greenville Road <sup>Сиу</sup> N. Smithfield State Zip RI 02896 4. Rusiness Phone No. 5. State of Incorporation 401-232-3010 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Equipment Rental 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Robert A. Pezza Michael T. Pezza Street Address Street Address 19 Factory Pond Circle 10 Leonard Drive City Greenville RI 02828 Harrisville 02830 RΙ ecretary Name Treusurer Name Constance M. Pezza Constance M. Pezza Street Address Street Address 11 Winsor Avenue 11 Winsor Avenue City State  $Z\psi$ Johnston RΙ 02919 Johnston RI 02919 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address CityState ZipCitvState  $Z_{iD}$ Director Name Director Name Street Address Street Address City State ZipCity State Ζib 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 600 common no par value instruction sheet.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

	FILED	
File Date	FEB 1 7 2011	_
Ву:	3008	_
FOR	SECRETARY OF STATE USE ONLY	

Under penalty of perju	ry, I declare and affir	rm that I have exam	ined this report,
including any accompa	unying schedules and	statements, and th	at all statements
contained herein are to	nd correct		
X	TON -	1- 2/11	6/11
Signature	JX	Date	711
Robert A. Pezz	a		
Print or Type Name			
President			
Title			

Form 630 Rev. 08/08